

## About Legacy Iron Ore

Legacy Iron Ore Limited (“Legacy Iron” or the “Company”) is a Western Australian based Company, focused on iron ore, base metals, tungsten and gold development and mineral discovery.

Legacy Iron’s mission is to increase shareholder wealth through capital growth, created via the discovery, development and operation of profitable mining assets.

The Company was listed on the Australian Securities Exchange on 8 July 2008. Since then, Legacy Iron has had a number of iron ore, manganese and gold discoveries which are now undergoing drilling and resource definition.

## Board

**Amitava Mukherjee**, Non-Executive  
Chairman

**Mr Vinay Kumar**, Non-Executive Director  
**Mr Joydeep Dasgupta**, Non-Executive  
Director

**Mr Ross Oliver**, Non-Executive Director  
**Mr Ben Donovan**, Non-Executive Director  
and Company Secretary

## Key Projects

Mt Bevan Iron Ore Project  
South Laverton Gold Project  
East Kimberley Gold, Base Metals and REE  
Project

## Enquiries

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# Annual General Meeting

Legacy Iron Ore Limited (**Legacy Iron** or the **Company**) advises that the Annual General Meeting (AGM) of the Company will be held on Friday, 21 August 2026.

Further details will be advised in the Notice of Meeting.

In accordance with ASX Listing Rule 3.13.1 and the Company’s Constitution, valid nominations for the position of director are required to be lodged at the registered office of the Company by 5.00 pm WST on Thursday 2 July 2026.

Yours faithfully,  
Ben Donovan  
Company Secretary